

Mental Health Task Force
Recommendation 24 Stakeholder Committee
Coca Cola Conference Room
Jefferson City, Mo.

February 21, 2007

Members Present: Bernie Simons, Mahree Skala, Gene Barnes, Mike Hanrahan, Vim Horn, Byron Koster, Cindy Mueller, Jackie Swinnie, Les Wagner, Lois Warren, Wendy Witcig, George Woodward, Jennifer Wooldridge

Members Absent: Lorie Perdieu, Tracy Southard

Guests: Alecia Nissen, Jan Jones, Betsy Barnes, Wendy Hays, Greg Kramer, Marilyn Nolan, Terry Combs, Nan Davis, Meredith Ruggles, Erica Stephens, Tec Chapman, Margy Mangini, Kay Green, Robin Rust, Sandy Wise, Jeff Grosvenor, Julia Kaufmann, Nancy Schetzler

Topic	Discussion
Introductions	The members of the Stakeholder Committee introduced themselves.
Review of Ground Rules and Core Values	<i>Handout—Ground Rules Finalized</i> <i>Desired Qualities of the System</i> The Committee read through the finalized ground rules. The Committee reviewed the desired qualities of the system document which listed 11 core values. Several changes were suggested.
New Developments in Proposed Federal Regulations	Bernie Simons explained that Centers for Medicaid and Medicaid Services (CMS) for the last couple years has proposed that targeted case management match be reduced to 50%. He is not sure if it will pass.
Medicaid Waiver and Conflict of Interest	Kay Green discussed case management provided by other entities and the choice consumers must be offered in the Medicaid Waiver. Kay and Margy Mangini are also contacting other states to see how they handle this issue.

Administrative Agents in the Division of CPS	<p><i>Handout—Affiliated Community Service Provider (ACSP) Definition</i></p> <p>Jeff Grosvenor explained the Division of Comprehensive Psychiatric Services' use of Administrative Agents and Affiliates/Community Service Providers. We may want to consider using a different term than Administrative Agent because it has a different meaning for CPS.</p>
Review and Discussion of Recommendations from 2/5/07 Meeting	<p><i>Handout—Recommendations re: Geographic Regions and Recommendations re: the Number of Administrative Agents</i></p> <p>In our discussions it was agreed to use the term “affiliate” rather than “administrative agent”.</p> <p><u>Geographic Regions and Number of Affiliates</u> The Committee would like to revisit the geographic service regions at a later time.</p> <p><u>Services to be Provided by Affiliates</u> Bernie gave a brief overview of the components of the regional center that must stay with the regional center and which ones possibly could be done by another entity. It was suggested that a chart be developed that indicates what rules or statutes require certain components remain at the regional center.</p> <p>There was discussion regarding what services an affiliate should provide.</p> <p>It was suggested that we get a legal opinion regarding SB 40 boards providing services outside their county. Tec Chapman will ask Mary Tansey, Office of General Counsel, for a legal opinion.</p>
Develop Recommendations on Safety, Abuse/Neglect and Investigations	<p>Using the side by side comparison chart, the Committee discussed recommendations for safety, abuse/neglect, and investigations.</p>
Next Meeting	<p>The next meeting will be March 7 from 9:00-3:00 in Jefferson City at the Coca Cola Conference Room.</p>